

March 2, 2017

MEMORANDUM

TO: Members of the Academic Senate

FROM: Thomas Holyoke, Vice Chair
Academic Senate

RE: **Academic Senate Agenda – March 6, 2017**

There is a meeting of the Academic Senate scheduled for Monday, March 6, 2017 at 4:00 p.m., in **Library Auditorium, 2206.**

~(APM) Attachments are on the Academic Senate Website~
<http://www.fresnostate.edu/academics/senate/senate-documents>

AGENDA

1. Approval of the Agenda.
2. Approval of the Minutes of 2/13/17.
3. Communications and Announcements.
4. Installation of Senators
5. New Business.
6. GE ePortfolio Requirement – General Education Committee.
Second Reading. *(Time certain 4:20p.m.)*
7. APM 110 Policy on Ancillary Units.
8. APM 114 Policy on Faculty Consultation and Voting and APM 125 Policy on Department Chairs – Personnel Committee.

SENATORS WHO WISH TO MAKE AMENDMENTS, ADDITIONS, OR DELETIONS TO DOCUMENTS BEING DISCUSSED ON THE ACADEMIC SENATE AGENDA SHOULD PLEASE MAKE CHANGES IN WRITING

3. Installation of New Senators

This page contains the list of newly elected Department Senators.

The installation of Senators is the official beginning of their terms in office. Upon installation of new Senators, outgoing Senators will no longer be able to vote.

NEW SENATORS

Pei-Chun Ho
Department of Physics

Lizhu Davis
Department of Child, Family, Consumer Sciences

Jacob Wenger
Department of Plant Science